

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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EXECUTIVE DIRECTOR

Barbara J. Liebert

MEMBERS:

Bill Lockyer, Chairperson
State Treasurer
John Chiang, Vice Chairperson
State Controller
Michael C. Genest, Director
Department of Finance
Sylvia Scott-Hayes
Michael L. Jackson

AGENDA

**CALIFORNIA EDUCATIONAL
FACILITIES AUTHORITY (CEFA)**

5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814

Thursday, July 31, 2008

1:30 PM

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the June 26, 2008 and the July 10, 2008 Meetings (Action Item)
3. Executive Director's Report (Information Item)

Business Items:

There will be a public comment period prior to Authority action on each item.

Staff Person

4. Resolution No. 260

Claremont Graduate University, Claremont, CA

Summer Nishio

Resolution of the California Educational Facilities Authority Authorizing the Issuance of Revenue Bonds to Finance and/or Refinance Educational Facilities for Claremont Graduate University.

Request for Bond Issuance in an Amount Not to Exceed \$15,000,000 (Action Item)

5. Resolution No. 2008-04

Student Loan Fund

Barbara Liebert

Resolution of the California Educational Facilities Authority Authorizing the Purchase of Subordinate Bonds as Credit Enhancement for Senior Bonds Issued by Access to Loans for Learning Student Loan Corporation (ALL Student Loan), a Qualified Scholarship Funding Corporation, to Finance the Origination of Student Loans under the Federal Family Education Loan Program (FFELP)

Request for Authority in an Amount Not to Exceed \$6,750,000 (Action Item)

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, August 28, 2008**. Please submit applications, fees and other documents as soon as practicable, to be included on the agenda for the next meeting date. The following dates have been tentatively reserved for the future 2008 Authority Meetings.

September 25, 2008 October 30, 2008
December 4, 2008

For additional information regarding this notice, contact Ronald Washington, Deputy Executive Director at (916) 653-2872. Agenda is also available on our website at <http://www.treasurer.ca.gov/cefa>.

The California Educational Facilities Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CEFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Kenna Waddell, Executive Assistant, no later than five calendar days before the meeting at CEFA (916) 653-2872 and Telecommunication Device for the Deaf (TDD) (916) 654-9922.